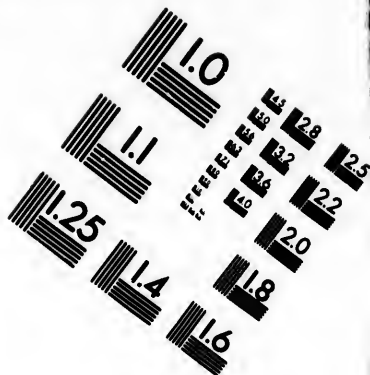




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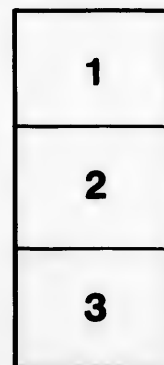
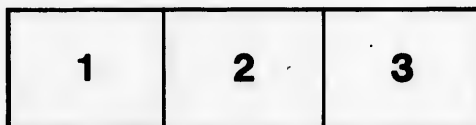
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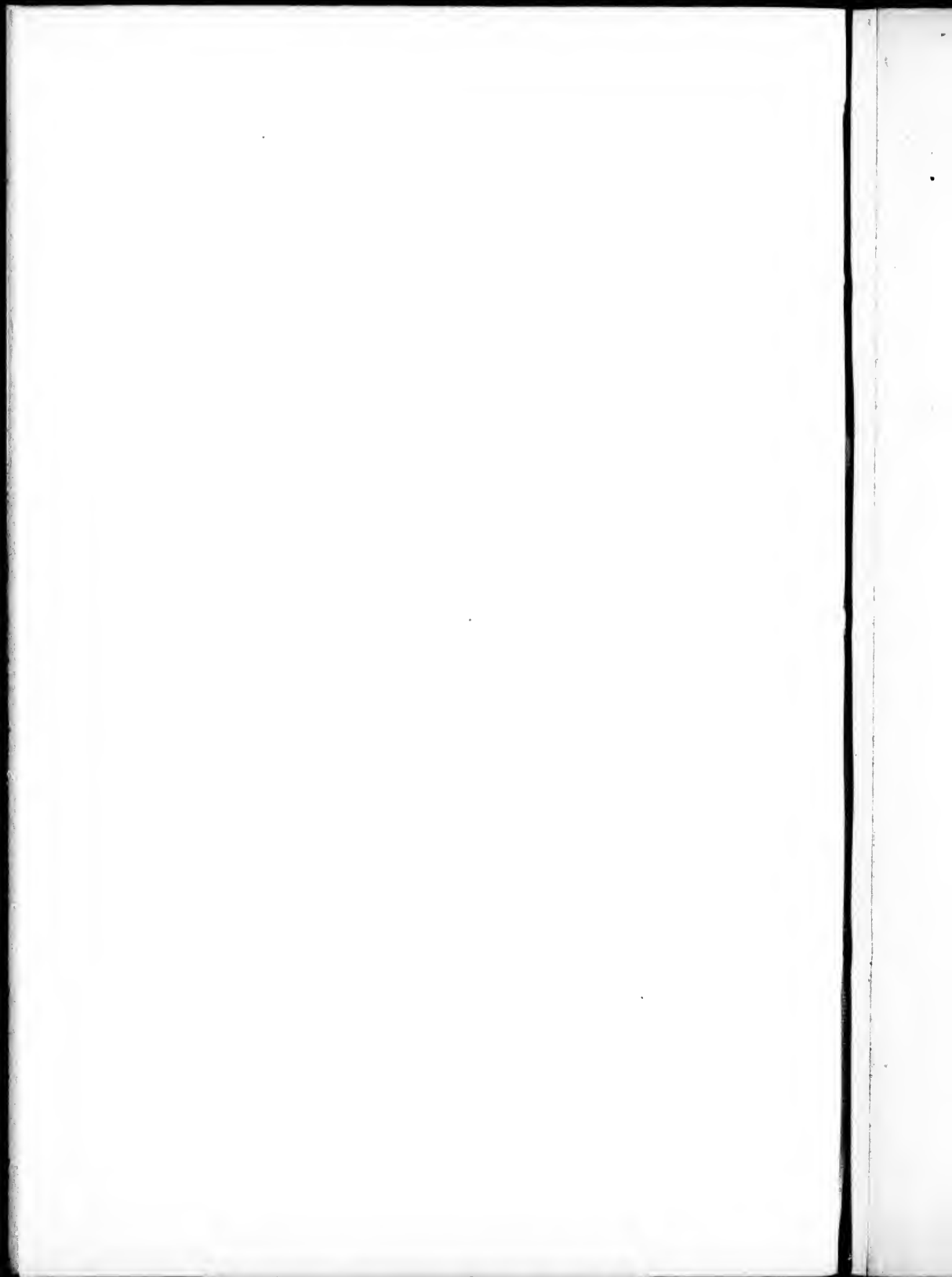
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ONTARIO, SIMCOE, AND HURON
RAILROAD
UNION COMPANY.

BY-LAWS,

Adopted by the Board of Directors, 5th April,..... }
Confirmed by the same, 16th April,..... } 1851.

I. That there be held a Weekly Meeting of the Board of Directors on WEDNESDAY in each week, at the hour of *Three o'clock* in the afternoon, for transacting the ordinary business of the Company ; and that Special Meetings be called by the Secretary, at the instance of the President or any two Directors, by notice in writing stating the object of such Special Meeting.

II. That a Book shall be kept by the Secretary at the Office of the Company, in which shall be entered the Minutes of all the transactions, resolutions, and orders of the Board of Directors, and such entries shall be signed by the President, Vice President, or Chairman for the time being, as well as by the Secretary.

III. That the Secretary shall make out and keep constantly at the Office of the said Company, a correct Stock List, showing the names of the Stockholders, with their places of abode, and the number of Shares belonging to each.

IV. By the Contract with Messrs. Story and Co., the amount of Stock to be taken up in Toronto, is placed at £50,000, and as it is desirable to afford the Subscribers every facility consistent with the engagements of the Company, it is ordered and enacted, That Subscribers in the City of Toronto for such Stock, shall be allowed FIVE YEARS in which to pay their subscriptions, by instalments, as follows, viz :—That a Deposit of 2s. 6d. per share be required at the time of subscribing : that 2s. 6d. be the amount of the first call thereafter, which shall not be made until three months from the day of opening the Stock Books : that all subsequent calls shall be 5s. on each Share, and three months shall intervene between each call.

V. That all persons who, at the time of subscribing, shall pay up their Stock in full, shall

1851
(33)

be entitled to receive Interest on the amount of their investments, at the rate of 6 per cent. per annum, payable half-yearly, until the Railroad is completed to Lake Huron, deducting such Dividends as in the mean time may be declared on the amount of capital paid up.

VI. That the Treasurer shall give security to the Company for the faithful discharge of the duties of his Office, himself in £1000, and two Sureties, to be approved by the Board, in £500 each.

VII. That the Treasurer be empowered to receive and pay all monies for and on behalf of the Company, according to the instructions he may from time to time receive from the Board of Directors, which instructions shall be entered in the Minute Book kept by the Secretary. The Treasurer shall keep a Cash Book, and all other proper Books of Account, wherein all monies received shall be regularly entered, and he shall deposit in the Commercial Bank of the Midland District in Toronto all such monies as he shall receive.

VIII. That at each meeting of the Board of Directors the Minutes of the preceding Meeting shall be read, and the Accounts of the Treasurer compared, and such reading of the Minutes and inspection of the Accounts shall take precedence of all other business.

IX. That no monies shall be withdrawn from the Bank without the signature of the President, or in case of his absence or illness, the Vice-President and of the Treasurer.

X. That a Transfer Book be kept, in which shall be properly entered all Transfers of Stock that may from time to time be made, and the Secretary shall be entitled to demand and receive for the use of the Company, the sum of two shillings and six pence for each and every Transfer that may be made therein, and one shilling and three pence for the entry thereof, according to the Charter; and no Stockholder shall be allowed to make any Transfer until he shall have paid up all calls upon his Stock then due, and complied with the By-Laws of the Company relating thereto.

(A Correct Copy.)

GEORGE BARROW,

SECRETARY.

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